

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
NOVEMBER 10, 2015

The Board of Public Works & Safety met in regular session on Tuesday, November 10, 2015 at 10:00 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Robert Crider, Jason Hyer, Robert Sullivan, and Caleb Tennis

Luann Welmer requested the Board's approval of the October 27, 2015 meeting minutes. Bob Crider made a motion for approval. Caleb Tennis seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed. Jason Hyer and Bob Sullivan abstained from voting.

Luann Welmer requested the Board's approval of the November 4, 2015 meeting minutes. Bob Sullivan made a motion for approval. Bob Crider seconded the motion. Motion passed by a vote of three (3) in favor and zero (0) opposed. Mayor Brown and Caleb Tennis abstained from voting.


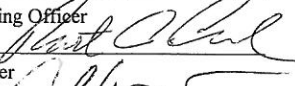

Luann Welmer requested the Board approve three (3) dockets of claims. Bob Crider made a motion to approve the request. Caleb Tennis seconded the motion. Motion passed unanimously.

Andrew Beckort, Assistant City Engineer, requested the Board approve a Public Improvement Acceptance for **Stonehaven Major Subdivision** for streets and related construction. Bob Sullivan made a motion to approve the request as presented. Bob Crider seconded the motion. Motion passed unanimously.

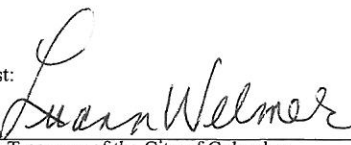
Beth Fizel, City Engineer, requested the Board's approval of Special Use of Right-of-Ways as stated in the requests. Bob Crider made a motion to approve the request with the exception of permit number 246 in which the Board asked Beth to discuss further limitations with the contractor. Bob Sullivan seconded the motion. Motion passed unanimously.

Allie Keen, Senior Planner, requested the Board approve a Subdivision Improvement Agreement and final plat for **Stonehaven Major Subdivision**. Caleb Tennis made a motion to approve the request. Jason Hyer seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:32 a.m.

  
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Presiding Officer  
  
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Member  
  
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Attest:

  
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Clerk-Treasurer of the City of Columbus